

**NOTICE OF MEETING
COMMISSIONERS' COURT OF LAVACA COUNTY**

Notice is hereby given that a Regular Meeting of the Lavaca County Commissioners' Court will be held on the 9th day of May, 2022 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1st Floor, Lavaca County Courthouse. This meeting will be streamed live via www.facebook.com/LavacaTX/. If any member of the public would like to submit a question regarding an Agenda Item, a Public Participation Form can be found on our website at <https://www.co.lavaca.tx.us/page/lavaca.Commissioners.Court> and submitted via email to kristicline@co.lavaca.tx.us. No electronic forms will be accepted after 9AM on the day of the meeting.

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners' Court may convene in a closed meeting to discuss any of the agenda items listed below. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, which provide statutory authority will be announced.

Confirm Quorum with Roll Call *(please turn off cell phones and sign in)*

Call to Order and Welcome

Invocation

Pledge of Allegiance and Pledge to the Texas Flag by Judge Mark Myers

Discussion and/or action agenda:

1. Approve the Proclamation declaring the week of May 15th through May 21st, 2022 as Emergency Medical Services Week. **(Judge)**
2. Declare all items on exhibit A as surplus property.
3. Proclamation to declare ARPA Coronavirus State and Local Fiscal Recovery Funds as lost public sector revenue ratifying agenda item #7 from the March 14, 2022 Commissioner's Court Meeting. **(Judge)**
4. Discuss and/or take action to approve Dr. Kody Selzer as the Assistant Medical Director to DR. Tim Wagner for Lavaca County EMS. **(Judge)**
5. Discuss and/or take action lifting the Emergency temporary Burn ban effective April 26, 2022 that was issued on March 1, 2022. **(Judge)**
6. Approve the Proclamation declaring the week of May 15th through May 21st, 2022 as National Police Week in Lavaca County. **(Sheriff)**
7. Proclamation declaring May 18th, 2022 Emergency Medical Services for Children Day. **(EMS Director)**
8. Presentation of the Texas EMS for Children State Partnership through the Baylor College of Medicine Award. **(EMS Director)**


Consent Agenda – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

9. Minutes of April 29, 2022 Special Called Commissioners Court Meeting.
10. Lavaca County Special Road Use Agreement between Penn Virginia Oil and Gas and Lavaca County to include LCR #285. (Pct. #2)
11. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code
12. Monthly Treasurer's Report.
13. Claims and/or Payroll
14. Budget Amendments, if any
15. County Officials Reports.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

**COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS**



Mark Myers
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 11:00
o'clock A M on the 5th day of May, 2022, which is at least 72 hours
prior to the scheduled meeting.

Elizabeth A Kouba, County Clerk
By Anna Steffek, Deputy Clerk

Elizabeth A. Kouba
Lavaca County Clerk



FILED FOR RECORD
At 11:00 O'Clock A M

MAY 05 2022

ELIZABETH A. KOUBA, CLERK
COUNTY COURT LAVACA CO, TEXAS
By  Deputy

EXHIBIT A

All items are located at Pct. 1 County Barn, 316 Hwy 77 South Hallettsville, TX 77964

All equipment listed is to be sold as is.

Surplus Items:

- 1980 Road Xpeditor 2
VIN: 3ARCPST040659
TAG #1066
- 1986 GMC DUMP TRUCK
VIN: 1GDT9C4J8GV527400
TAG #1009
- CAT 920 WHEEL LOADER
TAG #1070
- 1993 FORD 5640 BOOM CUTTER TRACTOR
TAG #1043
- 2006 INTERNATIONAL TRUCK 9400
TAG #1050
- JOHN DEER 1518 SHREDDER
- 1985 EAGER BEAVER FLAT BED TRAILER
TAG#1056
- 1981 MASSEY FERGUSON 275 TRACTOR
TAG#1062
- 1990 INTERNATIONAL 8300 6X4
TAG#1051